

NORTON CITY SCHOOLS REGULAR BOARD MEETING - 7:00pm

**Norton Middle School Panther Room
Monday, February 11, 2019**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. DISTRICT REPORT

III. STUDENT RECOGNITION

- A. Students of The Month

IV. PUBLIC PARTICIPATION/VISITORS/GUESTS

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school house and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use individual employee names in this forum.

V. AGENDA

- A. Additions/Corrections
- B. Approve

VI. BOARD BUSINESS

- A. First reading of the following policy updates January 2019:
 - 1. Inventories, (DID), **Attachment A.**
 - 2. Hazing and Bullying (Harassment, Intimidation, and Dating Violence), (JFCF-R), **Attachment B.**
- B. Approve the three-year contract for Stephanie Hagenbush, Treasurer, effective August 1, 2019 through July 31, 2022.

VII. APPROVAL OF MINUTES

- A. Special Session Meeting Minutes, January 14, 2019, **Attachment C.**
- B. Regular Meeting Minutes, January 14, 2019, **Attachment D.**

VIII. TREASURER'S RECOMMENDATIONS

- A. Approve the January 2019 Warrants, **Attachment E.**
- B. Approve the January 2019 Financial Statement, **Attachment F.**

IX. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
1. Christopher Silovich, Transportation, Mechanic, Resignation, effective January 25, 2019.
 2. Dawn Allis, Norton High School, Girls Track Coach, Resignation, effective January 4, 2019.
- B. Approve Personnel – Classified (Pending background check and permit):
1. Alexa Pannunzio, Middle School, Educational Assistant II, (4 hours)
- C. Approve Personnel – Certified Substitute (Pending background check and permit):
1. Michelle Cantwell
 2. Jessica Olesky
 3. Maegan Storad, effective February 1, 2019
- D. Approve Personnel – Classified Substitute (pending background check and permit):
1. Marcia Martell
 2. Cheryl Young
 3. Thomas Rister, effective August 7, 2018
 4. Denise Lezotte
 5. Nicole Moore
- E. Approve the resolution for the non-certificated/non-licensed coach supplemental positions for the 2018-2019 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment G.**
1. Frank Laury, High School, Head Track Coach, Boys
 2. Rick Engelhart, Middle School, Track Coach, Boys
 3. Koree Rodriguez, Middle School, Track, Volunteer
 4. Alexa Kerr, High School, Track, Volunteer
- F. Approve the following supplemental positions for the 2018-2019 school year: (Pending background check and permit check. All positions are subject to adequate participation)
1. Kevin Pollock, High School, Head Track Coach, Girls
 2. James Cercek, High School, Assistant Track Coach, Girls
 3. Tommy Johnsen, Middle School, Track Coach, Girls
 4. Chelsea Laury, High School, Assistant Track Coach, Boys
 5. Emily Badock, High School, Track, Volunteer
- G. Approve the stipend for mentoring student teachers, Fall 2018, paid from funds provided by Kent State University:
1. Kevin Leimeister \$320
- H. Approve hosting Camp Invention at Norton Elementary School, at no cost to the district, June 17-21, 2019.
- I. Approve the Camp Invention Director position, to be paid by National Inventors Hall of Fame, at no cost to the district.

Regular Board Meeting, February 11, 2019

- J. Approve the hiring of one to four positions for Camp Invention Instructors, at Norton Elementary School, to be paid by National Inventors Hall of Fame, at no cost to the district.

***CONSENT AGENDA ITEMS**

OTHER

- *K. Approve the Memorandum of Understanding between Norton City Schools and Stark State College, for the 2019-2020 school year, **Attachment H.**
- *L. Approve the Memorandum of Understanding between Norton City Schools and Kent State University, for the 2019-2020 school year, **Attachment I.**
- *M. Approve the High School Curriculum Guide for the 2019-2020 school year, **Attachment J.**
- *N. Approve the following winter sports participation in the OHSAA State Tournaments:
 - 1. Boys Basketball
 - 2. Girls Basketball
 - 3. Boys Bowling
 - 4. Girls Bowling
 - 5. Boys Wrestling
- *O. Approve the Norton Winter Percussion Overnight trip to Regional Championships, to be held March 9-10, 2019, in Dayton, Ohio, and Franklin Central High School, in Indianapolis, Indiana, at no cost to the district, **Attachment K.**
- *P. Approve the Norton Winter Percussion Overnight trip to World Championships, to be held April 10-13, 2019, at The University of Dayton and Camp Chautauqua in Miamisburg, Ohio, at no cost to the district.
- *Q. Accept the following donation:
 - 1. Donation of one Yamaha Alto Saxophone, approximate value \$695, for the Norton City School Band Program, donated by Todd, Angie, and Rylie Wagler.

X. SUPERINTENDENT REPORTS

XI. ADJOURNMENT